

**KATE McKENNA, AICP**  
Executive Officer

**LOCAL AGENCY FORMATION COMMISSION**  
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**MINUTES**  
**LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY**

*Adopted on \_\_\_\_\_*

**Regular Meeting**  
**Monday, April 25, 2011**  
**4:00 p.m.**

**Board of Supervisors Chambers**  
**Monterey County Government Center**  
**168 West Alisal Street, First Floor**  
**Salinas, California**

The Local Agency Formation Commission was called to order by Chair Champion at 4:04 p.m. in the Monterey County Board of Supervisors Chambers. Commissioner DiMaggio led the Pledge of Allegiance.

**ROLL CALL**

**Members Present**

Commissioner Champion, Chair (Special District Member)  
Commissioner Calcagno, (County Member)  
Commissioner Delgado, (City Member)  
Commissioner DiMaggio, (Public Member)  
Commissioner Donohue, (City Member)  
Commissioner Salinas, (County Member)  
Commissioner Snodgrass, Alternate (Special District Member; seated after receiving Oath of Office)  
Commissioner Stephens, (Special District Member)

**Members Not Present**

Commissioner Armenta (Presence Not Required)  
Commissioner Darington (Presence Not Required)

### **Staff Present**

Kate McKenna, AICP, Executive Officer  
Thomas A. McCue, AICP, Senior Analyst  
Leslie J. Girard, LAFCO General Counsel  
Donna A. Christoffersen, Interim LAFCO Clerk

## **4. SPECIAL BUSINESS**

- a. Administer Oath of Office for Re-Appointment of City Member Commissioner Dennis Donohue for a Term Ending May 2015. (Administered by Commissioner Salinas).

This item was moved to later in the meeting.

- b. Adopt a Resolution Declaring the 2011 Selection Results of the Independent Special District Selection Committee.

Chair Champion asked Executive Officer McKenna to provide a report on the 2011 Selection Results.

There were no public comments for this item.

### **Commission Action**

Upon motion by Commissioner Salinas, and second by Commissioner Stephens, the motion unanimously passed to adopt the Resolution.

Chair Champion introduced and welcomed new LAFCO Commissioner, Mr. Steve Snodgrass to the Commission, and administered the Oath of Office.

## **5. MINUTES**

- a. Adopt Draft Minutes of March 28, 2011 Regular LAFCO Meeting.

There were no public comments for this item.

### **Commission Action**

Upon motion by Commissioner Stephens, seconded by Commissioner Delgado, the Minutes were unanimously approved.

- b. Accept Draft Meeting Notes of March 30, 2011 LAFCO Sphere of Influence and Annexation Policy Committee Meeting.

There were no public comments for this item.

Commission Action

Upon motion by Commissioner DiMaggio, and seconded by Commissioner Stephens, the Notes were unanimously accepted.

**6. PUBLIC COMMENTS**

Mr. Bill Carrothers announced the availability of a Real Estate Agent Guide for homes in the City of Salinas.

**7. COMMISSIONER ANNOUNCEMENTS**

There were no Commissioner announcements.

**8. CONSENT ITEMS**

- a. Approve the Register of Checks Paid in March 2011.
- b. Accept List of Anticipated Future Agenda Items.
- c. Receive Report on Activities of the California Association of Local Agency Formation Commissions.

There were no public comments for these items.

Commission Action

Upon motion by Commissioner Salinas, and seconded by Commissioner Stephens, the consent items were unanimously approved.

**9. OLD BUSINESS**

Consider Resolution to Adopt Miscellaneous Revisions to Policies and Procedures Relating to Spheres of Influence and Changes of Organization and Reorganization, Including a Finding that the Revisions are not a Project for Purposes of the California Environmental Quality Act (*Recommended by the Sphere of Influence and Annexation Policy Committee on March 30, 2011*).

Executive Officer McKenna presented the report. In addition to recommendations in the report, she recommends one additional change in language (from "may" to "shall") on page 19.

Commissioner DiMaggio thanked all the cities and other representatives for attending the Policy Committee meeting on March 30, and provided comments on the background of this agenda item.

Chair Champion then opened the item for Public Comments.

#### Public Comments

Tom Truskowski, Community Development Director for City of Gonzales, referenced his correspondence of April 15, 2011 to Chair Champion. He recommends no changes to the current policy regarding the Preliminary Sphere of Influence Reviews.

Brent Slama, Interim City Manager and Community Development Director, City of Greenfield, spoke in agreement with the comments by the City of Gonzales. He recommends no changes to the Preliminary Sphere Review policy.

Amy White, Director of Landwatch, addressed the Commission.

John Huerta, Mayor, City of Greenfield, commented in support of the Housing and Jobs policy.

There were no other public comments.

#### Commissioners Comments

Various Commissioners offered comments and asked questions. LAFCO General Counsel Girard and Executive Officer McKenna responded to the questions.

Chair Champion then requested a roll call vote.

#### Commission Action

Upon motion by Commissioner Calcagno, seconded by Commissioner Salinas, the recommended Revisions to Policies and Procedure for Spheres of Influence and Changes of Organization and Reorganization Resolution were approved as recommended by staff, including a change from "may" to "shall" on page 19, by the following roll call vote:

AYES: Commissioner Champion, Calcagno, Delgado and DiMaggio  
NOES: Commissioner Donohue, Salinas, and Stephens  
ABSTAIN: None

### **10. PUBLIC HEARING**

a. Consider Draft Proposed Work Program for Fiscal Year 2011 – 2012.

Executive Officer McKenna provided a report.

There were no public comments for this item.

Commissioner Comments

Commissioner Delgado asked for clarification about the Fort Ord Reuse Authority item.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Stephens, the Draft Proposed Work Program for Fiscal Year 2011-2012 was unanimously approved per staff recommendations.

b. Consider Draft Proposed Budget for Fiscal Year 2011 – 2012.

There were no public comments for this item.

Commissioner Comments

There were no Commissioner comments for this item.

Commission Action

Upon motion of Commissioner Calcagno, seconded by Commissioner Delgado, the Draft Proposed Budget for Fiscal Year 2011 – 2012 was unanimously approved per staff recommendations.

**11. EXECUTIVE OFFICER ANNOUNCEMENTS**

The Executive Officer provided no announcements at this time.

**4. SPECIAL BUSINESS (Carried Over)**

a. Administer Oath of Office for Re-Appointment of City Member Commissioner Dennis Donohue for a Term Ending May 2015.

Commissioner Salinas administered the Oath of Office to Commissioner Dennis Donohue for an additional term ending May 2015.

## **12. CLOSED SESSION**

Pursuant to Government Code Section 54956.9 (a), the Commission met in closed session to discuss with its General Counsel one matter of significant exposure to litigation. General Counsel Girard reported out of the closed session that there was no action to report.

## **13. ADJOURNMENT TO THE NEXT MEETING**

Chair Champion adjourned the meeting at 5:32 p.m. to the next Regular LAFCO Meeting – Monday, May 23, 2011 at 4:00 p.m.

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